

HAMILTON COUNTY SOLID WASTE BOARD
MAY 23, 2005

The Hamilton County Solid Waste Board met on Monday, May 23, 2005 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. Vice President Altman called the meeting to order. Christine Altman, Steven C. Dillinger and Steven A. Holt were present. Jim Belden, John Ditslear, Dan Henke and Charlie White were absent. A quorum was not present.

The Board received information on the following:

Household Hazardous Waste Center Update

Steve Wood stated the new piece of equipment has been delivered. Have had 564 customers this year, which are the same numbers as last year. A dumpster for cardboard has been added by the City of Noblesville. Wood distributed the preliminary 2006 budget. Purchase of a vehicle and fuel have been added to the budget. Utilities were increased due to the possibility of the addition of the pole barn. Altman asked if the vehicle would be held by the Solid Waste District? Wood stated yes or the Health Department. The Health Department would like to use this vehicle for mosquito control during the summer, when Household Hazardous Waste employees are not using it. Altman asked how much mileage did he have on his own vehicle during the last 12 months? Wood will get the mileage to the Board for the next meeting. Wood stated equipment is at \$10,000, he would like to purchase a machine that would remove tires from rims. Other county departments would be able to use the machine.

Altman stated she met Sandy Smith, CEO of the Indiana Department of Commerce and Energy, who mentioned some grants that we might be eligible for. Wood stated he is looking into those grants.

Wood met with Cripe regarding the pole barn. No parking lot repairs will be done when the animal shelter is constructed. Cripe provided a cost estimate of \$10,000 for rough grading, building pad elevation, replacement of existing paving, provide new paving at the location of the demolished pole barn up to the north edge of the proposed structure and drawings for the pole barn. Public bid set issue and construction administration is not included in the estimate. Wood stated he was concerned about the drainage at the site. Altman stated she hopes Cripe's contract would give us that information. Wood stated only on the animal control section of the site. Dillinger asked if we would have to follow Noblesville's parking lot and landscaping standards? Altman stated we will have to ask Mike Howard. Steve Holt stated Howard is working on a government overlay zone for that property. Altman stated we need to look at the drainage issue at that site. Holt stated we gave Wood the charge to find out if there was a site plan for the area and there is not. Wood stated there is a site plan for the animal shelter only. Holt would like to move forward with the Cripe proposal. Altman stated is it appropriate that it all be Solid Waste? Solid Waste should be half of it, but the rest of the property is for other county use. Dillinger stated the site plan is for Solid Waste. Altman stated she would like the drainage issue at the other facilities out there looked at.

Dillinger stated Belden will be here later today for approval of claims. Holt motioned to recess the meeting. Dillinger seconded. Motion to recess carried unanimously.

[1:56:37]

President Belden reconvened the Solid Waste Board meeting. A quorum was present of Jim Belden, Christine Altman, Steven C. Dillinger, Steven A. Holt.

Altman motioned to approve the Claim Docket as submitted. Holt seconded. Motion carried unanimously.

Dillinger motioned to adjourn the meeting. Altman seconded. Motion carried unanimously.

Present

Christine Altman

Jim Belden

Steven C. Dillinger

Steven A. Holt

Robin M. Mills

Barry McNulty

Steve Wood

Kim Rauch